

**NOTICE AND AGENDA FOR THE ARIZONA CITRUS  
RESEARCH COUNCIL MEETING**

**Yuma Agriculture Center  
6425 W. 8<sup>th</sup> Street  
Yuma, AZ 85364  
Tuesday, December 6, 2016 @ 10:00 a.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Citrus Research Council (ACRC) and to the general public that the ACRC will hold a meeting open to the public at the date, time and location listed above. Members of the ACRC will attend either in person or by telephone conference call. The ACRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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|---|-------------------------------|
| 1. Call to order—   | Vince Giacalone               |
| 2. Roll call—   | Lisa James                    |
| 3. Approval of minutes—   | Vince Giacalone               |
| • September 27, 2016  |                               |
| 4. Approval of financial report—  | Vince Giacalone               |
| 5. Report on status of carton reporting and revenue—  | Vince Giacalone<br>Lisa James |
| 6. Research proposal presentations—   | Grant Applicants              |
| 7. Consideration and possible approval of research funding—   | Vince Giacalone               |
| 8. Discussion and possible approval of response to Director's request<br>for potential rule elimination or improvement— | Vince Giacalone<br>Lisa James |
| 9. Discussion and possible approval of records retention designation for<br>research funded by the ACRC—                | Vince Giacalone<br>Lisa James |
| 10. Update on ADA and Budget Issues—  | TBD                           |
| 11. Update and discussion of Asian Citrus Pysllid (ACP) —   | John Caravetta                |
| 12. Update and discussion of the following:   | Dr. Glenn Wright              |
| -Status of current research projects  |                               |
| -Citrus diseases  |                               |

- Citrus genomics
- National citrus initiatives
- Status of unfilled UA positions

13. Discussion of term expirations and potential new Council members— Vince Giacalone
14. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda— Vince Giacalone
15. Call for Public Comment— Vince Giacalone  
Pursuant to A.R.S. 38-431.01(H) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.
16. Next Meeting/Adjourn— Vince Giacalone

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Melissa Meek (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29<sup>th</sup> day of November, 2016.